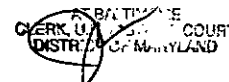


FILED ENTERED
LOGGED RECEIVED

JAN 29 2015

DETAINDER PICK-UP



BY

DEPUTY

To: General Operations Section Supervisor
From: Fugitive Investigation Section Supervisor

Date: 1-29-15Subject- Name: Stephan MartinDOB: [REDACTED]USM#: FID: 922-0205Location: CBIFPoint of Contact: Officer Largea 410-209-4423 or 4427Available: Now

Reason for Release: ☐ Local charges dropped
☐ On bond on local charges
☐ Court Release
☐ Other _____

Assume Custody by: ☐ Remand/ "Rollover"
☐ Physical pick up

Supporting Documentation for Detainer Pick up:

☒ Warrant : Case # _____ District: DC SC
☐ Detention Order
☐ Judgement/Commitment
☐ BOP Retake Order

Detainers from other districts/jurisdictions: ☐ Yes ☐ No
(if yes, provide information) _____

Does subject have time to serve on local charges: ☐ Yes ☐ No
(if yes, provide information) _____

Notes:

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09:29:16 12-02-2014

4 / 4

2013 CRW 001176

Continuation For Affidavit in Support of an Arrest Warrant	1. COMPLAINT NUMBER 12-137673																											
2. NARRATIVE CONTINUED																												
<p>The following check numbers were cashed by the defendant, and contain a forged signature of the account holder:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Check No</th> <th style="text-align: left;">Date</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr><td>7322</td><td>8/13/2012</td><td>\$150.00</td></tr> <tr><td>7051</td><td>8/21/2012</td><td>\$200.00</td></tr> <tr><td>7052</td><td>8/23/2012</td><td>\$200.00</td></tr> <tr><td>7055</td><td>8/27/2012</td><td>\$300.00</td></tr> <tr><td>7057</td><td>9/7/2012</td><td>\$300.00</td></tr> <tr><td>7058</td><td>9/10/2012</td><td>\$250.00</td></tr> <tr><td>7322</td><td>9/11/2012</td><td>\$175.00</td></tr> <tr><td>7062</td><td>9/14/2012</td><td>\$300.00</td></tr> </tbody> </table> <p>The account holder confronted the defendant who admitted cashing the listed checks. The account holder is a real person and is a resident of the District of Columbia and is an age that is older than 65 years old.</p> <p>All of the listed checks contain the victims name, address account number and forged signature.</p> <p>An investigator for the bank has also had a conversation with the defendant in which he offered to reimburse the bank for its financial loss. The defendant has failed to show to scheduled meetings to arrange for repayment.</p> <p>The listed transactions were captured on bank security film, which caused a financial loss of \$1875 in US Currency.</p> <p>The defendant has been identified by his issued drivers license, home address and phone numbers.</p> <p>Based on the facts of this case, your affiant believes probable cause exists and prays an arrest warrant be issued.</p>		Check No	Date	Amount	7322	8/13/2012	\$150.00	7051	8/21/2012	\$200.00	7052	8/23/2012	\$200.00	7055	8/27/2012	\$300.00	7057	9/7/2012	\$300.00	7058	9/10/2012	\$250.00	7322	9/11/2012	\$175.00	7062	9/14/2012	\$300.00
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<p>Affiant's Signature: <u><i>Michael R. Wright</i></u> <i>PAUSED</i></p>																												

Form CD(17)-1650

Michael R. Wright 1/17/13
Judge

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